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Acknowledgment Slip

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TWENTY FIRST CENTURY (INDIA) LIMITED

9, LAL BAZAR STREET, BLOCK-B, 3RD FLOOR, ROOM NO-4, KOLKATA – 700001 CIN: L51109WB1997PLC084818

Email: twentyfirstltd21@gmail.com

Date: 28/10/2021

To.

The Listing Department,

The Calcutta Stock Exchange Ltd

7, Lyons Range, Kolkata – 700 001

Sub: DP 76

Dear Sir,

With reference to the above we hereby submitting DP 76 for the Quarter ended 30th September, 2021.

Please find the same and acknowledge the recept.

This is for Compliance and your record.

Thanking You,

Yours Faithfully,

For Twenty First Century (India) Limited

Twenty First Century (India) Lto

(Authorized Signatory)

Encl: As above

DEBASISH MUKHERJEE

B.COM. (H), A.C.S. Practising Company Secretary

49, REGENT COLONY, TOLLYGUNGE KOLKATA-700040

MOBILE: 93398 30459

F	Ref. No						Date	************
nn	exure - II							
				RECONCILIATION C	OF SHARE CAPIT	AL AUDIT REPO	RT	
1	For Quarter Er	nded	30.09.2021					
	ISIN : Face Value :		INE188D01019 Rs. 10/- (Rupees Ten O	nly)				
4	Name of the C	ompany	TWENTY FIRST CENTUR	RY (INDIA) LIMITED				
	Registered Off Correspondent Telephone & F	ce Address	9, LAL BAZAR STREET, E DO TEL: (033) 22312890	BLOCK-B, 3RD FLOOF	R, ROOM NO. 4,	KOLKATA-70000	01	
	Email address	un 1103.	twentyfirstltd21@gma	ail.com				
9		Stock Exchanges apany's securities		THE CALCUTTA S	TOCK EXCHANG	E LIMITED		
	Issued Capital	Exchange-wise)		AMOUNT 678620000 678620000	% of Totalssued Cap.			
12	(as per compar Held in demate			14797439 42944627 10119934	21.81% 63.28% 14.91%	- - - -		
		ares (12+13+14)		67862000	100%]		
.6	Reasons for dif between (10&1			N.A.]		
.7	Certifying the c	letails of changes	in share capital during th	e quarter under cor	sideration as p	er Table below :		
	Particulras***	No. of Shares	Appied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In principal approval Pending from SE (Specify Names)	
	NIL	NIL	NIL	NIL	NIL	NIL	NIL]
]
			sue, ESOPs, Amalgamation Any other (to specify).	n, Conversion, Buybo	ack,			
8	_	nbers is updated (upto which date	(Yes / No)		YES NOT APPLICAE	BLE] .	
9	Reference of pr	evious quarter wit	th regards to excess dema	aterialised shares,if	any.		NIL]
O Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?						NOT APPLICABLE	1	

DEBASISH MUKHERJEE

B.COM. (H), A.C.S. Practising Company Secretary

49, REGENT COLONY, TOLLYGUNGE KOLKATA-700040

MOBILE: 93398 30459

	Ref. No	***************************************			Date
1	Mentioned the total no.of reque requests pending beyond 21 day		2 8 22 2 8 7 2	total no.of	
	Total No.of demat requests	No.of requests	No.of shares	Reasons for delay	
	Confirmed after 21 Days	NIL	NIL	-	
	Pending for more than 21 days	NIL	NIL		
2	Compliance Officer Details				
	Name		PRADEEP KUM	AR GARG	
	Address		The same consistent and the	TREET, BLOCK-B, 3RD FLOOR, OLKAT A- 700001	
	Contact details		Ph.no- 9830034	413	

23 Company Secretary Details

Name	DEBASISH MUKHERJEE
Designation	Practising Company Secretary
Address	49, Regent Colony, Tollygunge Kolkata-700 040
Contact details	9339830459
C. P. No.	5323

24 Appointment of common agency for share registry work if yes

Name	Link Intime India Pvt. Ltd.		
	Vaishno Chambers, 5th Floor, Room No.502 &		
Address	503, 6, Brabourne Road, Kolkata - 700001		
Contact details	(033) 4004 9728		

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Signature:

Name of Company Secretary: Debasish Mukherjee

C.P. No- 5323

UDIN NO: 1307086

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Date: 28.10.2021 Place: Kolkata